

**BOARD OF TRUSTEES FOR
THE LUTHER ECONOMIC DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 12, 2021
IMMEDIATELY FOLLOWING THE BOARD OF TRUSTEES AND
LUTHER PUBLIC WORKS AUTHORITY MEETINGS AT 7:00 PM
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

REGULAR MEETING MINUTES

1. Call to Order by **Terry Arps.**
2. Roll Call by Terry Arps. **Present were Terry Arps, Brian Hall, Carla Caruthers, Jeff Schwarzmeier, Joshua Rowton.**
3. Determination of a quorum by **Terry Arps.**
4. Approval of the Board Minutes from the meetings of September 14 and 23, 2021.
Terry Arps made a motion to approve the minutes as written, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.
5. Trustee Comments – **None.**

Trustee One (Terry Arps)

6. Update by the Chairman and the Town Manager on economic development activities and opportunities and related discussion. **Terry Arps spoke about a potential meeting with the Oklahoma Turnpike Authority as they are meeting with other cities and towns along the turnpike. The possibility of development in floodways and flood plains was also mentioned.**
7. Comments and inquiries by Trustees. - **No Action.**

Trustee Two (Brian Hall)

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Joshua Rowton)

8. New Business: In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.– **None.**
9. Citizen participation: Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen's Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board

cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes. – **None.**

10. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Brian Hall. The Vote: All (5) Yes.**

Transcribed by Scherrie Pidcock, Acting Town Clerk